

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: June 2, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor Martino
6. Councilor Rell
7. Councilor Roberts
8. Deputy Mayor Barry
9. Chairperson Montinieri

Also Present:

Kathy Bagley, Director of Parks and Recreation and Social and Youth Services, Mike Turner, Town Engineer, Chief Cetrain, Chief of Police, Fred Bushey, Director, Maintenance & Operations, Jeff Bridges, Sally Katz, Director Physical Services, Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

Motion 1

Motion: Deputy Mayor Barry moved **"TO ACCEPT THE RESIGNATION FROM THE YOUTH ADVISORY BOARD OF NANCY FLYNN, 109 SPRINGDALE RD., EFFECTIVE MAY 28, 2014 AND DEBRA HAMMER, 65 BROAD STREET EFFECTIVE MAY 29, 2014 FROM THE YOUTH ADVISORY BOARD"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 2

Motion: Deputy Mayor Barry moved **"TO CHANGE HARRY LICHTENBAUM APPOINTED AS TOWN TREASURER, 16 TOWN HOUSE LANE FOR AN INDEFINITE TERM BEGINNING 6-2-2014 AND S. BRADLEY MILVAE TO ASSISTANT TREASURER, 13 WOLCOTT HILL ROAD, INDEFINITE TERM EFFECTIVE JUNE 2, 2014"**, seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 3

Motion: Councilor Martino moved **"TO APPROVE THE WETHERSFIELD POLICE DEPARTMENT'S PARTICIPATION IN THE DEPARTMENT OF JUSTICE'S BULLET PROOF VEST GRANT PROGRAM"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 4

Motion: Councilor Martino moved **"TO AUTHORIZE JEFF BRIDGES, TOWN MANAGER, AND KATHLEEN A. BAGLEY, DIRECTOR OF SOCIAL AND YOUTH SERVICES TO MAKE, EXECUTE AND APPROVE ON BEHALF OF THE TOWN OF WETHERSFIELD, A CONTRACT BETWEEN THE STATE DEPARTMENT OF EDUCATION AND THE TOWN OF WETHERSFIELD DEPARTMENT OF SOCIAL AND YOUTH SERVICES. SAID CONTRACT SHALL BE IN AN AMOUNT UP**

TO \$27,916 FOR CONTRIBUTIONS TO PROGRAM SERVICES WITHIN THE YOUTH SERVICES BUREAU FOR FISCAL YEAR 2014-2015", seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 5 - Please note, Jeff Kotkin stepped away from the dais for this motion.

Motion: Councilor Martino moved **"TO APPROVE THE OPTION AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND THE CAPITOL REGION EDUCATIONAL COUNCIL",** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0. (Jeff Kotkin returned after vote.)

Motion 6

Motion: Councilor Martino moved **"TO REJECT THE BIDS FOR THE FIREPROOFING FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT AND REBID THE WORK",** seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 7

Motion: Councilor Martino moved **"TO APPROVE THE CHANGE ORDER FOR \$164,000 WITH L&P GATE COMPANY",** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 8

Motion: Councilor Martino moved **"TO APPROVE THE BID WITH WESPRO IN THE AMOUNT OF \$25,000 FOR THE REPAIR OF THE PEDESTRIAN BRIDGE AT LASHER COURT",** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 9

Motion: Councilor Martino moved **"TO ACCEPT THE PRICING FROM WESPRO FOR 2014-2015 YEAR BASED UPON THE 2013 UNIT PRICES",** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 10

Motion: Councilor Martino moved **"TO APPROVE THE PRICING FROM WESPRO FOR SIDEWALK REPAIR BASED UPON THE 2013 UNIT PRICING",** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 11

Motion: Councilor Martino moved **"APPROVE THE BID OF VULCAN SECURITY TECHNOLOGIES FOR THE REPLACEMENT OF THE EMERSON WILLIAMS STOREFRONT ENTRYWAY FOR THE BID AMOUNT OF \$30,629.67",** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 6-2-0. (Councilors Manousos and Hurley voted no).

Motion 12

Motion: Councilor Martino moved **"TO APPROVE THE PURCHASE OF THE FURNITURE IN ACCORDANCE WITH THE QUOTE FROM XYBIX DATED MAY 19, 2014 FROM THE ASSET FORFEITURE FUND FOR \$66,065.40",** seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 13

Motion: Councilor Kotkin moved **"TO ACCEPT THE MEETING MINUTES OF MAY 5, 2014",** seconded by Councilor Martino. Typographical changes to the minutes were noted.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1. (Councilor Roberts abstained).

Motion 14

Motion: Councilor Kotkin moved **"TO ACCEPT THE SPECIAL MEETING MINUTES OF MAY 8, 2014"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 15

Motion: Deputy Mayor Barry moved **"TO ACCEPT THE SPECIAL MEETING MINUTES OF MAY 13, 2014"**, seconded by Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 16

Motion: At 7:55 Councilor Roberts moved **"TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF LEGAL MATTERS"**, seconded by Councilor Martino. In addition to the Council, Attorney Morris Borea and Town Manager Jeff Bridges attended.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 17

Motion: At 8:10 p.m. Councilor Roberts moved **"TO EXIT EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING"**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Motion 18

Motion: Counselor Manousos moved **"TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND MOTOROLA"**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ADJOURNMENT

At 8:11 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Hemmann. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Dolores G. Sassano
Town Clerk

Meeting Adjourned: 8:11 p.m.